

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
JULY 24, 2008
7:00 P.M.**

**CITY COUNCIL CHAMBERS
113 S. FIRST STREET
WILLIAMS, ARIZONA**

AGENDA

PURSUANT TO A.R.S. #38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE CITY COUNCIL AND THE GENERAL PUBLIC THAT THE CITY COUNCIL WILL HOLD A MEETING OPEN TO THE PUBLIC **THURSDAY JULY 24, 2008 AT 7:00 P.M.** IN THE CITY COUNCIL CHAMBERS, 113 S. FIRST STREET, WILLIAMS, ARIZONA. THE COUNCIL WILL DISCUSS AND MAY TAKE ACTION ON THE FOLLOWING MATTERS:

I. PROCEDURES

A. Call to Order

B. Roll Call

_____ Mayor Moore

_____ Vice-Mayor Dent

_____ Councilman McNelly

_____ Councilman Wurgler

_____ Councilman Hamby

_____ Councilman Miller

_____ Councilman Young

C. Pledge of Allegiance and Invocation

D. Adopt Agenda

E. Approval of Minutes: July 10, 2008

II. PUBLIC PARTICIPATION

The Council cannot act upon items presented during the public participation portion of the agenda. Individual Council members may ask questions of the public or may respond to any criticisms, but the members are prohibited by the open meeting law from discussing or considering the items among themselves until the time that the matter is officially placed on the agenda. The open meeting law does, however, allow the City Council to ask staff to review a matter or ask that it be placed on a future Council agenda.

An individual person has a five-minute time period to speak. If a person has a written presentation that requires more than five minutes to present verbally, he should indicate the estimated time required on the sign up sheet. The presiding officer may grant additional time if the agenda for the meeting is not too full. A registered spokesperson for a recognized community organization shall be afforded ten minutes provided other members of the same organization agree before hand to withhold their individual comments on the same subject.

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III. CONSENT AGENDA ITEMS

- A. Approval of Purchase Orders: J. Duffy
- B. Approval of Planning and Zoning Commission Annual Report for the fiscal year ended June 30, 2008: H. Holmes
- C. Approval of Historic Preservation Commission Annual Report for the fiscal year ended June 30, 2008: H. Holmes

IV. NON-CONSENT AGENDA ITEMS

- D. Discussion and decision regarding the adoption of Ordinance 897: an ordinance levying upon the assessed valuation of the property within the City of Williams, Arizona, subject to taxation sufficient to raise the amount estimated to be received from other sources of revenue; providing sums for various fund redemptions, for the purpose of paying interests upon bonded indebtedness and providing funds for general municipal expenses, all for the fiscal year ending the 30th day of June 2009, and declaring an emergency: J. Duffy
- E. Discussion and decision regarding the adoption of Ordinance 898, an ordinance levying upon the assessed valuation of the property within the Williams Community Facilities District, Williams, Arizona, subject to taxation sufficient to raise the amount estimated to be received from other sources of revenue; all for the fiscal year ending the 30th day of June 2009, and declaring an emergency: J. Duffy
- F. Discussion and decision regarding Glassburn Park: Carol Glassburn
- G. Discussion and decision regarding one-year extension of water allocation for The Reserve at Williams Country Club: H. Holmes/Mike Cowen
- H. Discussion and decision regarding approval of Ordinance 900, confirming Council's July 10, 2008 final plat approval for Forest Canyon Estates: H. Holmes

V. REPORTS AND INFORMATION ITEMS

- A. Mayor and Council
- B. City Manager and Staff Reports

VI. ADJOURN